

Subject: Question on Brown Act Meeting Agendas

From: Lisa Schechter <lisa@mediadistrict.org>

Date: 11/15/2016 05:05 PM

To: Dion O'Connell <dion.oconnell@lacity.org>

CC: Jim Omahen <jim@mediadistrict.org>

Dear Dion:

How are you! Its been a long time since I have spoken to you. Since the Councilmember's retirement, I have landed a position with the Hollywood Media District BID as their Executive Director. I am hoping that you will be able to assist me in a question regarding agendas. Just in case you were not aware, BID's are subject to the Brown Act as well as CPRA's. So my question is as follows:

On our committee and board of director agendas it states as follows:

Hollywood Media District BID

MEETING AGENDA

"any item on this agenda is subject to action, including a motion and vote"

City of Los Angeles Committee Agendas - **Do not state that language in** "any item on this agenda.... A motion and vote"

My question is as follows - Can any item listed on agenda have an action taken - i.e. Motion or discussion? Does that language "any item on this agenda.... A motion and vote" need to be present?

Let me know. Hope all is well

Lisa Schechter
Executive Director
Hollywood Media District BID
1040 N. Las Palmas Avenue
Hollywood, CA 90038
(323)860-0025 Direct
(323)860-0026 Fax

MediaDistrict.org